

**Northern Arizona Human Rights
Committee for the Mentally Ill
NARBHA**

Minutes: 7-10-07

Attendees: Chair -Vacant; Kenton Foundas – Secretary, Susan Rieck, Donna Carpenter, Sharon Rorabaugh. Excused: Karen Studdard
Advisors: Karen Smith – DBHS; Kristi Borling – NARBHA.
Guest: Michele Peavy, NA Advocate; Wendy Hayden (potential member); Cheryl Koch-Martinez, Mgr. ASDBHS, Office of Human Rights
Meeting called to Order at: 5:38 P.M.

Minutes of last meeting (5-1-07): Motion to accept: S. Rorabaugh Second: D. Carpenter Vote: Unanimous for.

Chair Report: Kenton Foundas acting as both chair and secretary.

- ☐ Received email that referred to court case in which HRC's can get from the Mortality and Morbidity Committee of the State their report.

Old Business:

- ☐ Removal of Eileen Fox from HRC – Action not taken at this time.
- ☐ Cheryl and Michele presented in-service on Special Assistance. Questions from the HRC were answered and the HRC members are to send in their evaluations of the presentation. There will be an increase in the number of clients being designated as Special Assistance clients as the training goes throughout the State. Cottonwood will be receiving training shortly.

I & A Workgroup:

- ☐ Committee voted to send I&A reports 351, 355, and 356 forward to either State or NARBHA

S & R Workgroup:

- ☐ Secretary will check with K. Studdard about S&R reports that she left before meeting that were to go to either State or NARBHA.

Special Assistance Report: Review clients in catchment area.

Site Visit Committee Report:

- ☐ Written report received from Susan Reick and will be filed with secretary.
- ☐ No additional sites identified at this time.

DBHS Report: Karen introduced Wendy Hayden to HRC as potential member. Ms. Hayden addressed committee and was unanimously given the approval of the committee. Ms. Smith will send forth our approval to State for her membership on the HRC.

NARBHA Report: No report at this time. Kristi will be absent in coming Fall due to pregnancy. NARBHA will appoint a temporary replacement for her.

Membership Report: There is a mandatory training program on the 4th of May but it was suggested that the committee wait till they have more time to plan for this State-mandated training for all committees and groups that have been appointed by the Governor.

New Business:

- ☐ Movement of meetings to every other month.

Comments/Concerns of the Committee: None at this time.

Call to the Public: Ms. Hayden addressed the committee briefly.

Next meeting: Aug. 7, 2007 @5:30 PM I&A and S&R report workgroups meeting: TBA

Motion to adjourn at 6:55 PM: S. Rorabaugh Second: D. Carpenter Vote: Unanimous to adjourn.

Kenton Foundas, Secretary
NAHRC